

Los Angeles County Board of Supervisors

Statement of Proceedings for December 19, 2000

TUESDAY, DECEMBER 19, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe
and Zev Yaroslavsky, Chairman Pro Tem

Absent: Supervisor Michael D. Antonovich

Invocation led by Father Pat Thompson, Mary Immaculate Church, Pacoima
(3).

Pledge of Allegiance led by Delmo C. Hooks, Commander, William Leavell
Post No. 9793, Veterans of Foreign Wars of the United States (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E.
Janssen and designated staff.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (one case)

CS-3.

CONFIDENTIAL REPORT

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

74 CS-4.

CONFIDENTIAL REPORT

Consideration of Confidential Report of the Director of Children and Family Services concerning a pending dependency case, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i). **CONTINUED TO CLOSED SESSION ON TUESDAY, JANUARY 9, 2001**

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

In re: Alliance for Children's Rights, Los Angeles Superior Court (no case number)

CS-6.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Skinnell v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 064913

CS-7.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

The Board of Supervisors met in Closed Session to provide instructions to its real estate negotiators with respect to proposed lease extensions for the following properties within the Marina del Rey Small Craft Harbor:

Property: Parcel 20 (Panay Way Marina -

13953 Panay Way, Marina del Rey,

CA 90292)

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and Panay Way Marina, L.P.
(Jona Goldrich and Sherman Gardner)

Under Negotiation: Price and terms of payment

Property: Parcel 103 (Oakwood Apartments -
4111 Via Marina, Marina del Rey,
CA 90292)

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and R & B Investment Group
(Darby T. Keene)

Under Negotiation: Price and terms of payment

2.0 SET MATTERS

9:30 a.m.

64

Presentation of plaque to The Honorable Colin Robertson, commemorating his appointment as the new Consul General of Canada in Los Angeles, as arranged by the Mayor.

64

Presentation of scroll to Vivian Rescalvo, in recognition of her service to the children and families of Los Angeles County, as arranged by Supervisor Yaroslavsky.

64

Presentation of plaque to Congressman Steven T. Kuykendall for his decade of service as a Rancho Palos Verdes Councilman, State of California Assemblyman and Congressman from the 36th Congressional District, as arranged by Supervisor Knabe.

64

Presentation of plaque to Tara Church for founding "The Tree Musketeers" organization and completing its "One in a Million" campaign to plant one million trees across America, as arranged by Supervisor Knabe.

64

Presentation of scroll to Dave Stephens, Golf Professional from Lakewood Golf Course for being named as the "2000 Metropolitan Chapter PGA Player of the Year," as arranged by Supervisor Knabe.

64

Presentation of scroll to La Mirada Golf Course for being named as the winner of the "2000 Los Angeles County Golf Course of the Year," as arranged by Supervisor Knabe.

64

Presentation of scroll honoring Liza Ebeth Frias, Environmental Health Specialist IV, Department of Health Services, as the December 2000 County Employee-of-the-Month, as arranged by Supervisor Antonovich.

64

Presentation of scroll to Kaleidoscope Singers for their participation in the 2000 Holiday Celebration and outstanding work in the community, as arranged by Supervisor Antonovich.

64

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

71 S-1.

Report by the Director of Public Social Services regarding findings and recommendations contained in the Economic Roundtable's Report entitled, "The Cage of Poverty," as requested by the Board at the meeting of September 12, 2000.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1.RECEIVED AND FILED THE DIRECTOR OF PUBLIC SOCIAL SERVICES' RESPONSE TO THE ECONOMIC ROUNDTABLE'S REPORT ENTITLED, "THE CAGE OF POVERTY";

2.REQUESTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE PRESIDENT OF THE ECONOMIC ROUNDTABLE TO REPORT BACK TO THE BOARD WITH THE FOLLOWING INFORMATION:

A. AN OUTLINE OF FACTORS DESCRIBING SPECIFIC REASONS WHY WELFARE-TO-WORK PARTICIPANTS CANNOT KEEP PERMANENT JOBS;

B. A SEPARATE UPDATED ANALYSIS REGARDING WELFARE-TO-WORK PARTICIPANTS HOLDING PART-TIME-OR FULL-TIME JOBS AND REASONS WHY THOSE PARTICIPANTS CANNOT KEEP THEIR JOBS; AND

C. THE LENGTHS OF TIME PARTICIPANTS WERE OUT OF WORK PRIOR TO PARTICIPATING IN THE WELFARE-TO-WORK PROGRAM.

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Maria L. Veloz+, Los Angeles County Children and Families
First-Proposition 10 Commission

Supervisor Yaroslavsky

Annie E. Cho, Los Angeles County Citizens' Economy and
Efficiency Commission

Theodore J. Eckberg, M.D., Developmental Disabilities Board
(Area 10-Los Angeles)

Helen A. Kleinberg+, Commission for Children and Families;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

John C. Law, Small Craft Harbor Commission

Supervisor Knabe

Patricia E. Bray, Los Angeles County Commission on Aging

Supervisor Antonovich

Viggo Butler+, Quality and Productivity Commission

Reiko K. Duba+, Commission for Women; also waive limitation of length of service requirement, pursuant to County Code Section 3.64.050B

Roger Gertmenian+, Business License Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

David Honda+ and Wayde Hunter+, Community Advisory Committee (Sunshine Canyon Landfill)

Ollie M. McCaulley+, Los Angeles County Health Facilities Authority Commission

Los Angeles Unified School District

Carmen N. Schroeder, Policy Roundtable for Child Care

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Authorize the Executive Director of the Housing Authority to prepare and execute amendment to elevator maintenance service contract with Thyssen Dover Elevator to complete emergency elevator repairs, in amount of \$71,245 in Replacement Reserve Funds for the Kings Road Apartments (3) and \$51,455 in Comprehensive Grant Program funds for the Foothill Villa Apartments (5); also authorize the Executive Director to approve change orders required to complete the emergency repairs at a cost not to exceed \$24,500, using Replacement Reserve Funds and Comprehensive Grant Funds included in the Housing Authority's approved budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Foster Care Task Force and the Relative Care Giver Task Force to present their recommendations to the Board on January 30, 2001 at 11:00 a.m.; also instruct the Director of Children and Family Services, together with the Chief Administrative Officer, to prepare and present at the January 30, 2001 Board meeting a cost analysis and recommendations on how to implement the Task Force's recommendations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

68 4.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Information Officer, with the assistance of relevant County departments, to evaluate the establishment of a Countywide geographic web site for disability services, in collaboration with the Westside Center for Independent Living, UCLA's Advanced Policy Institute at the School of Public Policy and Social Research, and the Los Angeles County Commission on Disabilities; and to consider the usefulness of the proposed web site in improving the availability and accessibility of County programs, services, and information for the disabled including In-Home Supportive Services, Meals-on-Wheels, Public Works' data on curb ramps and Americans with Disabilities Act access and health and rehabilitation programs; also consider the appropriation of one-time funding from the County's Information Technology Infrastructure Fund; and report back to the Board with an evaluation no later than March 13, 2001. **APPROVED AS AMENDED TO INSTRUCT THE CHIEF INFORMATION OFFICER, WITH THE ASSISTANCE OF RELEVANT COUNTY DEPARTMENTS TO:**

**1.INCLUDE ESTABLISHING A LINK TO THE RANCHO LOS AMIGOS
NATIONAL REHABILITATION CENTER WEB SITE; AND**

2.EVALUATE CREATING A LINK TO THE PROGRAMS OFFERED BY THE AREA AGENCY ON AGING AND ADULT PROTECTIVE SERVICES ADMINISTERED BY DEPARTMENT OF COMMUNITY AND SENIOR SERVICES WHICH, THOUGH NOT DISABILITY SPECIFIC, ALSO PROVIDES MUCH NEEDED SERVICES UTILIZED BY THE COUNTY'S DISABLED RESIDENTS.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

5 5.

Recommendation as submitted by Supervisor Knabe: Appoint David Baker to the Marina del Rey Convention and Visitors Bureau's Board of Directors; and authorize Supervisor Knabe to appoint David Baker's alternate at a later date. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$240, excluding the cost of liability insurance, for use of the County parking lots located at 7339 and 7643 Painter Ave. for the City of Whittier's celebration of its inauguration of "First Night Whittier," to be held December 31, 2000.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

66 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services and County Counsel to report back to the Board within 30 days with changes to the Los Angeles County Ordinance which will align the County Code with the State Code permitting two other categories of raw milk, Grade A and Guaranteed. **APPROVED AND THE BOARD TOOK THE FOLLOWING ADDITIONAL ACTIONS:**

- 1. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH FINDINGS AND RECOMMENDATIONS ON THE GRADING OF RAW MILK, INCLUDING THE**

**PUBLIC HEALTH IMPLICATIONS ASSOCIATED WITH THE DIFFERENT
LEVELS OF INSPECTION AND GRADING;**

**2.DELAY ACTION ON ANY CHANGE IN THE STANDARDS UNTIL AFTER THE
REPORT HAS BEEN COMPLETED AND REVIEWED; AND**

**3.INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON
ANY LIABILITY ISSUES.**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

7 8.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of the County Courthouse for the Los Angeles Superior Court Judges Association's "Litigation Walk-Thru Program for Attorneys," to be held February 3, 2001. **THE BOARD WAIVED ALL FEES ASSOCIATED WITH THE USE OF THE COUNTY COURTHOUSE WHICH ALSO INCLUDES PARKING IN AMOUNT OF \$500, EXCLUDING THE**

**COST OF LIABILITY INSURANCE, FOR THE LOS ANGELES SUPERIOR COURT
JUDGES ASSOCIATION'S "LITIGATION WALK-THRU PROGRAM FOR
ATTORNEYS."**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

8 9.

Recommendation as submitted by Supervisors Molina and Yaroslavsky: Adopt the recommendations contained in the Auditor-Controller's November 28, 2000 report regarding safety employees' service-related disability retirements; and approve the following related matters: **APPROVED**

Request the Sheriff and the Fire Chief to justify, through separate reports to the Board, their opposition to changing the "full range of duties" policy requirements in their departments; and

Instruct the Auditor-Controller to initiate an independent audit of the Los Angeles County Employees Retirement Association's claims administration process, specifically to review appropriate claim file and claim board decision documentation; internal policy compliance; use of sufficient medical, occupational and rehabilitative evaluations; use of outside lawyers versus County Counsel and whether use of full hearings prior to Retirement Board Review would provide a more independent process, as well as the implementation of best practices utilized by other public entities.

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisor Burke: Approve the County's General Education Initiative, as proposed by the Planning Committee, to assist probationers in earning the equivalent of a 12th grade education as a condition of probation; and commend all members of the Planning Committee for their dedication and hard work in trying to improve the quality of life of the County's probationers and their families.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 14

4-VOTE

60 11.

Recommendation: Find that the County has no present or future need, nor use for park or recreational purposes, of various parcels of County real property; adopt Resolution of Intention for public auction of various parcels by the Chief Administrative Officer, ranging at minimum bids of \$500 to \$50,000, with total revenue to the County estimated at \$182,700 from sale of the parcels; find that the sale is exempt from the California Environmental Quality Act; and approve the following related actions: **ADOPTED WITH THE EXCEPTION OF AUCTION PARCEL NUMBERS 22 THROUGH 25, WHICH WERE REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER**

Authorize the Chief Administrative Officer to set the date of the public auction, and conduct the auction on that date;

Instruct the Executive Officer of the Board to obtain publication of the abridged Resolution and Notice of Intention when the auction date has been set by the Chief Administrative Officer, and instruct the Chief Administrative Officer to obtain advertising that will best publicize the sale;

Approve the sale of the County's right, title and interest in the parcels to the successful bidders, and instruct the Mayor to execute the deeds; and

Instruct the Auditor-Controller to credit the net proceeds from these sales to the Asset Development Implementation Fund.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

77 12.

Recommendation: Approve and instruct the Mayor to sign a ten-year lease with M & A Gabae for office and child care space with up to 700 parking spaces for the Department of Public Social Services, located at 12000 Hawthorne Blvd., City of Hawthorne (2), at an initial annual cost of \$3,170,916, approximately 90% subvented by State and Federal funds; and approve the following related actions: **CONTINUED THREE WEEKS (1-9-01)**

Authorize the Director of Internal Services to acquire telephone systems for the Department of Public Social Services through competitive bids and to approve a lease agreement with the selected vendor in accordance with the established purchase agreements, with telephone equipment payments not to exceed \$820,000 annually or \$4,100,000 over a five year term, effective upon completion of the installation

by the vendor and acceptance of the system by the County;

Consider and approve Negative Declaration (ND) for the Department of Public Social Services' lease, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and

Approve project and authorize the Chief Administrative Officer, Directors of Public Social Services and Internal Services to implement the project, effective upon completion and acceptance of the improvements.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10 13.

Recommendation: Approve the successor Memoranda of Understanding (MOU) with the Dental Professionals - Unit 321 and the Mental Health Psychiatrists - Unit 325, to provide for salary increases for the period of October 1, 2000 through September 30, 2003; and approve related ordinance to incorporate provisions needed to implement the MOUs and extend to non-represented physicians the accelerated step advances included in the MOU with Mental Health Psychiatrists. **APPROVED**
(Relates to Agenda No. 63)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

11 14.

Recommendation: Approve the successor Memoranda of Understanding (MOU) with the Clerical and Office Services Employees - Unit 111, Supervising Clerical and Office Services Employees - Unit 112, Social Services Investigators - Unit 731 and Supervising Social Services Investigators - Unit 732, to provide for salary increases for the period of October 1, 2000 through September 30, 2003; and approve implementing ordinance.
APPROVED (Relates to Agenda No. 64)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

5.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND

MEASURES (5) 15

12 15.

Recommendation: Approve and instruct the Mayor to sign amendments to agreements with Absolute Tree and Brush, Cunningham Property Maintenance and CBI Weed Abatement to provide additional weed abatement services, at a total cost of \$248,600, 100% recoverable through property tax liens and direct charges, effective upon Board approval through June 30, 2001.
APPROVE AGREEMENTS NOS. 72163 SUPPLEMENT 1, 72167 SUPPLEMENT 1, 72805 SUPPLEMENT 1 AND 72934 SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

6.0 ASSESSOR (4) 16

13 16.

Recommendation: Approve and instruct the Mayor to sign

amendment to agreement with the State Department of Finance for the County's continued participation in the State-County Property Tax Administration Program, which allows the County to receive \$13.45 million in the form of a loan to be repaid through the completion of certain work requirements contractually agreed upon with the State for Fiscal Year 2000-01. **APPROVED AGREEMENT NO. 68678, SUPPLEMENT 5**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

7.0 CHILDREN AND FAMILY SERVICES (1) 17 - 18

65 17.

Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Instruct the Directors of Children and Family Services and Mental Health, and the Chief Probation Officer to enter into contract negotiations for Community Treatment Facility (CTF) providers utilizing County funds, approved under a State Request for Application process, for a single services contract to reimburse for the cost of services required to meet CTF regulations and include provisions in the proposed CTF contract for a mechanism to reimburse actual allowable costs, up to \$2,500 per month per child, not reimbursed from other funding sources, with contract to include provision requiring the CTF providers to work with the County to maximize revenue from non-County sources; and instruct the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to work with the Chief

Administrative Officer and County Counsel to ascertain the legal and financial viability of contracting with CTFs, with the inclusion of the \$2,500 per month per child supplemental funding. **APPROVED; AND INSTRUCTED THE MACLAREN CHILDREN'S CENTER CONSORTIUM WHICH CONSISTS OF THE CHIEF ADMINISTRATIVE OFFICER, CHIEF PROBATION OFFICER, DIRECTORS OF CHILDREN AND FAMILY SERVICES, HEALTH AND MENTAL HEALTH TO REPORT BACK TO THE BOARD WITHIN 60 DAYS ON THE SPECIFIC ACTIONS BEING TAKEN BY EACH DEPARTMENT TO CREATE, BY JULY 1, 2001, AS MANY APPROPRIATE QUALITY PLACEMENTS FOR THE IDENTIFIED AT-RISK YOUTH AND CHILDREN WITH ACUTE NEEDS CURRENTLY CYCLING IN AND OUT OF MACLAREN CHILDREN'S CENTER; AND PROVIDE QUARTERLY REPORTS TO THE BOARD ON THE NUMBER OF PLACEMENTS CREATED FOR THIS POPULATION**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

72 18.

Joint recommendation with the Chief Administrative Officer and Director of Personnel: Approve addition of 258 positions to support Departmental restructuring and continued implementation of the Management Audit Recommendations of the Auditor-Controller and PriceWaterhouseCoopers, which will lay the foundation for an improved child welfare system and create the necessary environment to implement performance-based management to ensure ongoing and consistent accountability; authorize the Director of Children and Family Services to hire these positions; and approve implementing ordinance. (Relates to Agenda No. 62)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. APPROVED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES' JOINT RECOMMENDATIONS WITH THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL;
2. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO PREPARE A WRITTEN REPORT ON THE EXISTING VACANCIES IN THE DEPARTMENT, THE PLAN FOR HIRING, ANY CONSTRAINTS THAT MIGHT EXIST, AND HOW EXISTING MANAGEMENT POSITIONS THAT HAVE BEEN TRANSFERRED HAVE BEEN INTEGRATED INTO THE NEWLY DESIGNED ORGANIZATION;
3. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, CHIEF ADMINISTRATIVE OFFICER, AND THE DIRECTOR OF PERSONNEL TO REPORT ON A PLAN FOR REDUCING THE NUMBER OF CLERICAL VACANCIES COUNTYWIDE INsofar AS THIS HAS A DIRECT BEARING ON THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES' ABILITY TO RECRUIT CLERICAL POSITIONS; AND
4. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, CHIEF ADMINISTRATIVE OFFICER, AND THE DIRECTOR OF PERSONNEL TO REVIEW IN ONE YEAR THE EFFECTIVENESS OF THE NEW REORGANIZATION.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 19 - 20

14 19.

Recommendation: Approve the Los Angeles Community Development Bank (LACDB) Business Plan 2001 under which the LACDB offers economic development loans in the unincorporated Los Angeles County portion of the Federal Supplemental Empowerment Zone and eligible adjacent areas, using \$15 million in Economic Development Initiative (EDI) funds and \$15 million in Section 108 Loan Program funds; authorize the Executive Director to accept the LACDB Business Plan 2001 on behalf of the County, effective upon Board approval through December 31, 2002, and to prepare and execute any administrative amendments to the comprehensive agreement with the City of Los Angeles and the LACDB which may be required to implement the Plan; also authorize the Executive Director to incorporate \$5,000,000 of EDI grant funds into the Commission's Fiscal Year 2001-02 budget, for the administrative and lending purposes in the Plan; and approve the Year 2000 Business Plan - Revised, which reflects a reorganization of the LACDB that occurred in the current year, and incorporate \$3,500,000 in EDI grant funds into the Fiscal Year 2000-01 budget to fund loan loss reserves.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

15 20.

Recommendation: Approve amendment to reimbursable contract with the City of Cerritos to remove \$1,258,000 in Community Development Block Grant (CDBG) funds allocated to the City of Cerritos (4) which are being exchanged for \$754,800 in general tax revenue funds from the City of West Hollywood (3), pursuant to an agreement between the two cities, thereby reducing the contract amount to zero; also approve amendment to CDBG reimbursable contract with the City of West Hollywood to add \$1,258,000 from the City of Cerritos, in exchange for \$745,800 in general tax revenue funds, pursuant to an agreement between the two cities, which will increase the amount of allocated funds to \$1,712,413; and authorize the Executive Director to execute the contract amendments, effective upon approval by all parties. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

9.0 COMMUNITY AND SENIOR SERVICES (4) 21 - 24

69 21.

Recommendation: Award allocation of \$936,700 to Reingold Associates Inc., for operation of the Program Year 2000-01 Workforce Investment Act Marketing Program to provide two marketing campaigns for the Workforce Investment System which may include, but will not be limited to, television/radio public service announcements, mass mailings, brochures, newspaper advertisements and branding, effective upon Board approval through June 30, 2001; authorize the Executive Director to negotiate and execute the marketing contracts and advance payment agreements, and to renew the contracts for one year if the agency's performance is satisfactory and there is a continuing need for the marketing campaign; also authorize the Director to adjust the marketing funding amounts, increasing or decreasing by 25% of the original allocation, based on agency performance and effective utilization of funds and to execute the contract amendments. **APPROVED; ALSO, THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES WAS INSTRUCTED TO NOTIFY THE OFFICE OF SMALL BUSINESS WEBSITE OF ANY MARKETING OPPORTUNITIES THAT OCCUR**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

16 22.

Recommendation: Approve and authorize the Director to execute amendments for a three-month extension from January 1, 2001 through March 31, 2001 for General Relief Opportunities for Work program contracts with various service providers, at no additional County cost, to ensure a smooth transition and adequate time to furnish and equip the new sites not currently in operation prior to the newly recommended agencies providing services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

17 23.

Recommendation: Accept Calendar Year 2001 Community Services American Indian Block Grant (CSAIBG) funding in amount of \$204,636 from the State Department of Community Services and Development; and approve the following related actions:
APPROVED

Authorize the Director to execute the State Standard Agreement for Calendar Year 2001 CSAIBG funds and any required extensions, modifications and/or amendments with the State for additional funding up to 25% of the original grant amount;

Authorize the Director to execute contracts in amount of \$34,548 for the American Indian Opportunities Industrialization Center, \$59,000 for the Gabrieleno/Tongva Tribal Council and \$75,800 for the United American Indian Involvement, to provide a variety of social services to benefit CSAIBG income eligible residents in the County, effective January 1, 2001 through December 31, 2001; and

Authorize the Director to execute contract amendments as necessary to increase or decrease funding by up to 15% of the original contract amount.

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

18 24.

Recommendation: Accept Calendar Year 2001 Community Services Block Grant (CSBG) funding in total amount of \$5,275,017 from the State Department of Community Services and Development; authorize the Director to execute the State Standard Agreement for Calendar Year 2001 CSBG funds and any required extensions, modifications and/or amendments with the State for additional funding up to 25% of the original grant amount; approve the following funding recommendations totaling \$5,275,017 which includes \$1,322,185 to cover the Department's cost to administer the program; also authorize the Director to execute contracts with various agencies to provide a variety of social services to benefit CSBG income eligible residents in the County; and authorize the Director to execute contract amendments as necessary to increase or decrease funding by up to 15% of the original contract amount: **APPROVED**

First Supervisorial District, in amount of \$1,662,166

Second Supervisorial District, in amount of \$953,027

Third Supervisorial District, in amount of \$156,928

Fourth Supervisorial District, in amount of \$576,323

Fifth Supervisorial District, in amount of \$604,388

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

10.0 CONSUMER AFFAIRS (4) 25

Recommendation: Approve ordinances extending the term of two cable television franchises granted to Century-TCI California, L.P., through December 31, 2001, for the unincorporated areas of Hacienda Heights and South Whittier (1, 4 and 5), to provide for the Franchisee's continued funding for non-profit access programming groups through the extension period, reserve the right of the County to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated Internet access service providers and insert the Franchisee's name as the franchise holder to reflect a previously approved transfer from a predecessor entity; and find that amendments to franchise extensions are exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda Nos. 65 and 66)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

11.0 COUNTY COUNSEL (Committee of Whole) 26 - 27

20 26.

Recommendation: Adopt resolution relating to adoption of a sub-plan amendment to the Land Use Policy Map of the Los Angeles County General Plan and the Santa Clarita Valley Areawide General Plan, Sub-Plan Amendment Case No. 98-008-(5); and adopt

findings, conditions and order approving Conditional Use Permit, Oak Tree Permit and Parking Permit Case No. 98-008-(5) and Vesting Tentative Tract Map Case No. 52455-(5), relating to the project known as West Creek to authorize development of a large-scale mixed used project on property located north of the City of Santa Clarita, west of San Francisquito Creek and north of the Valencia Industrial Center and Valencia High School, Newhall Zoned District, applied for by the Valencia Company.

ADOPTED (Relates to Agenda No. 69)

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

21 27.

Recommendation: Adopt findings and conditions and order approving Conditional Use Permit Case No. 98-025-(2), for the development, operation and maintenance of a concrete batch plant and related support facilities including a railhead, offices, material distribution, parking, landscaping, perimeter walls and other appurtenant facilities located at 301 W. Rosecrans Ave., Rosewood, Victoria Zoned District, applied for by Rich Robertson for Robertson's Ready Mix. **ADOPTED**

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

12.0 HEALTH SERVICES (Committee of Whole) 28 - 38

4-VOTE

61 28.

Recommendation: Accept Letter of Intent and authorize the Director to execute a standard agreement with the California Department of Health Services, Cancer Prevention and Nutrition Section, California Nutrition Network for Health Active Families, in amount of \$514,170, with a net County in-kind cost of \$1,028,341, for continued provision of the Nutrition Program Project, to support multiple nutrition education/promotion and physical activity interventions targeting low-income families, for the period of October 1, 2000 through September 30, 2001; also authorize the Director to sign amendments to agreement, not to exceed 25% of the total amount of the agreement; and approve appropriation adjustment in amount of \$198,000 to reflect additional State revenue not currently included in the Department's Fiscal Year 2000-01 adopted budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

3-VOTE

22 29.

Recommendation: Find that services can be performed more economically by an independent contractor and that these services are exempt from a formal bidding or competitive negotiation process because it would have an adverse impact on the continuity of patient care at Department facilities; approve and instruct the Mayor to sign the physician specialty medical services agreements offered to various contractors who have been determined to be cost-effective, at confidential rates of payment on file with the Department, for provision of anesthesiology coverage at Martin Luther King, Jr./Drew Medical Center (2), and on-site, after-hours coverage of inpatient services for County patients at High Desert Hospital (5), effective upon Board approval through June 30, 2001. **APPROVED AGREEMENT NOS. 73187, 73188, 73189 AND 73190**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

23 30.

Recommendation: Award and instruct the Director to offer and sign agreements with Phoenix House of Los Angeles, Inc., Special Services For Groups and Tarzana Treatment Center to provide residential adolescent alcohol and drug intervention, treatment and recovery program services, in total amount of \$4,700,000 for Fiscal Years 2000-01 and 2001-02, Federal and State funded, with a total net County cost of \$311,706, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

24 31.

Recommendation: Approve and instruct the Director to sign agreements with 23 nurse registries for the provision of temporary nursing personnel services, at an estimated net County cost of \$2.16 million for the Department of Health Services and \$25,000 for the Sheriff's Department, for a total cost of \$2.19 million for Fiscal Year 2000-01, effective January 1, 2001 through December 31, 2005. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

25 32.

Recommendation: Approve and instruct the Director to sign agreement with the City of Long Beach Department of Health and Human Services for the Public Health Nurse Home Visitation Program, Project No. 34A of the Long-Term Family Self-Sufficiency (LTFSS) Plan, which provides for the implementation of a prenatal and early childhood nurse home visitation program for first-time pregnant women who are living in poverty, at a cost of \$76,258, 100% offset by CalWORKs LTFSS Performance Incentive funds, retroactive from February 10, 2000 through January 31, 2001, with provisions for a one-year automatic renewal, contingent upon availability of LTFSS funds.
APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

26 33.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Insight Health Corporation for continued operation of the magnetic resonance imaging equipment at Olive View/UCLA Medical Center (5), in amount of \$575,925, effective January 1, 2001 through July 31, 2001, and at Martin

Luther King, Jr./Drew Medical Center (2), in amount of \$413,202, effective January 1, 2001 through June 30, 2001, with provisions to extend term up to three years if the parties agree upon the installation of any mutually agreeable engineering hardware and software enhancements to the equipment. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

27 34.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Electronic Data Systems Corporation to extend the term for 24 months at an estimated cost of \$96,000, for continued provision of financial data management services to all County health facilities, effective January 1, 2001 through December 31, 2002, with provisions for the Director to extend the term of the agreement for up to six additional months through June 30, 2003, upon the mutual consent of the parties. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

28 35.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Angelica Healthcare Services Group, Inc., at an estimated cost of \$726,900, to extend the term for six months for continued provision of laundry services to LAC+USC Medical Center (1), effective January 1, 2001 through June 30, 2001, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

29 36.

Recommendation: Approve and instruct the Director to sign amendments to agreement with five State-licensed home health agencies, at an estimated total cost of \$1,017,000, for continued provision of home health services from January 1, 2001 through June 30, 2001, to provide the Department additional time to convene an evaluation committee to review and evaluate 40 proposals submitted in response to the Department's Request For Qualifications process to select qualified providers of home health and hospice services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

30 37.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Consolidated Routing to extend the term on a month-to-month basis from January 1, 2001 through June 30, 2001, at an estimated cost of \$152,516, for continued provision of laboratory specimen transportation services for all of the Department's medical facilities within the public and personal health care networks, pending completion of a Request For Bids process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

31 38.

Recommendation: Approve and instruct the Director to sign renewal agreements with various agencies for continued provision of as-needed or part-time temporary medical personnel services at Department of Health Services facilities and the Sheriff's Department, at an estimated net County cost of \$8,050,548 for the Department of Health Services and \$100,000 for the Sheriff's Department, effective January 1, 2001 through December 31, 2001.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

13.0 MENTAL HEALTH (5) 39 - 41

4-VOTE

62 39.

Recommendation: Approve appropriation adjustment in amount of \$540,000 for Fiscal Year 2000-01 allocated by the State Department of Mental Health (SDMH) in Fiscal Year 1999-2000, with no increase in net County cost, to provide for various initiatives; also approve the following related actions:

APPROVED

Approve and instruct the Director to execute amendment to agreement for Fiscal Year 2000-01 with the California Institute of Mental Health to increase the maximum contract amount to \$365,000 with funds from SDMH, extend the term of agreement through June 30, 2001 to provide for development of statewide guidelines or protocols and other expert

consultation and statewide training on issues of appropriate billing for services for persons eligible under Medicare and Medi-Cal, and to co-sponsor training with the California State Sheriff's Association primarily targeting custody officers working with people who have mental illness and are in the jails, effective upon Board approval;

Approve and instruct the Director to execute amendment to agreement with California Mental Health Directors Association for Fiscal Year 2000-01 to increase the maximum contract amount to \$249,500 with funds from SDMH, to design and implement the Access Improvement Project to ensure measurably improved access to mental health services for mental health consumers and their family members, effective upon Board approval; and

Authorize the Director to prepare and sign amendments to the agreements provided that the County's total payments to the contractor do not exceed a change of 10% from the applicable maximum contract amount, and any such increase shall be used for additional services or to reflect program and/or policy changes.

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

3-VOTE

Recommendation: Approve and instruct the Mayor to sign renewal of a revenue subcontract agreement between the Department's Edmund D. Edelman Westside Mental Health Center (Center) and Venice Family Clinic (Lead Agency), for the Center to provide outreach case management, mental health and medical services to homeless dually-diagnosed adults, in amount of \$102,000 for Fiscal Years 2000-01 and 2001-02, funded by grant revenue received from the Lead Agency; authorize the Director to prepare and execute amendments to the revenue subcontract agreement for Fiscal Years 2000-01 and 2001-02 provided that total payments to the County under the agreement for each fiscal year shall not exceed or be reduced by a change of 10% from the maximum contract amount, and any such increase shall be used for additional services or to reflect program and/or policy changes.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

33 41.

Recommendation: Approve and instruct the Mayor to sign settlement agreement with Community Counseling Service of Los Angeles, Inc., for repayment of \$223,695 owed the Department of Mental Health as a result of the agency not providing enough services during Fiscal Year 1998-99, to cover the loan amount allowed in the contract, effective upon Board approval.

APPROVED AGREEMENT NO. 73186

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

14.0 PARKS AND RECREATION (2) 42

34 42.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the State Department of Water Resources for the purpose of maintaining the County's operation of the water reclamation project at Apollo Park (5), for public recreation and fish enhancement programs, with amendment to document the authorized and completed improvements, authorize the County to establish fees for recreation uses as applied equally to all users without State oversight, but which does not require the County to assess such fees, and to authorize the establishment of days of operation; also authorize the Director to enter into future amendments with the State, which do not entail increases in expenditures from the County General Fund; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

15.0 PROBATION (1) 43

4-VOTE

63 43.

Recommendation: Approve and authorize the Chief Probation Officer to finalize and execute Local Law Enforcement Block Grant (LLEBG) standardized agreement with various agencies according to the level of LLEBG funding for community-based organizations to provide crime and delinquency prevention, diversion and other related services throughout the County in accordance with the LLEBG program requirements; also approve appropriation adjustment in amount of \$1 million for the funding of the program services; authorize the Chief Probation Officer to execute modifications to standardized agreement not to exceed 15% or 90 days pursuant to the terms in the agreement; and to negotiate, finalize and execute agreements in each subsequent fiscal year according to the level of LLEBG funding. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

16.0 PUBLIC WORKS (4) 44 - 56

35 44.

Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve appropriation adjustment in amount of \$119,000 to increase funding for Valleydale County Park General Improvements Project, Specs. 5458, C.P. No. 77393, for a total project cost of \$2,316,000; award and authorize the Director to execute an architectural/engineering design and consultant services agreement for the Project with PBWS Architects, for a fee not to exceed \$150,640. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

36 45.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Southwest Pipeline & Trenchless Corp., for a fee not to exceed \$291,500, funded by the Flood Control District, to provide for closed circuit televising services to assist in preparation of construction documents for the repair of 200 small diameter storm drains located throughout the San Fernando and Santa Clarita Valleys (3 and 5) that were damaged in the Northridge earthquake. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

37 46.

Recommendation: Award and instruct the Mayor to sign contract with Los Angeles Times-In-Education for the "Plan-It Earth - Times-In-Education Program," a program for sixth through ninth grade classrooms to receive free copies of the Los Angeles Times to use for educational purposes, which includes researching and writing articles about environmental issues for publication in the newspaper; and authorize the Director to encumber \$40,000 annually and to renew the contract for the two one-year renewal options, effective upon Board approval. **APPROVED AGREEMENT NO. 73193**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

38 47.

Recommendation: Award and authorize the Director to prepare and execute consultant services agreement with Harris and Associates, Berryman and Henigar, and The "G" Crew and W. Koo & Associates for an annual fee not to exceed \$850,000 each, to provide as-needed building inspection, special inspection and Office of Statewide Health Planning and Development Inspector of Record services for a term of one year with two one-year renewal options. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

39 48.

Recommendation: Award and authorize the Director to sign amendment to agreement with TransCore, in amount not to exceed \$151,828, to revise the design, development and installation of the Countywide Architecture/Information Exchange Network software to clarify and enhance the system's functionalities. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

40 49.

Recommendation: Approve a Disadvantaged Business Enterprise program for highway construction projects funded by the U.S. Department of Transportation Federal Highway Administration for the Federal Fiscal Year ending September 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

41 50.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 3 and 4). **ADOPTED**

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

42 51.

Joint recommendation with the Director of Beaches and Harbors: Adopt and advertise plans and specifications for Gladstone's Restaurant Parking Lot Revetment and Groin Repair, City of Los Angeles (3), at an estimated cost between \$590,000 and \$700,000; set January 16, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

43 52.

Recommendation: Adopt and advertise plans and specifications for the following projects; set January 16, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality act: **ADOPTED**

Mansfield Ave., et al., vicinity of Windsor Hills (2), at an estimated cost between \$245,000 and \$285,000

[See Supporting Document](#)

Glenn Rockey Camp Sanitary Sewer and Grinder, City of San Dimas (5), at estimated cost between \$190,000 and \$230,000

[See Supporting Document](#)

Palmdale Blvd., et al., vicinities of Lake Los Angeles and Valyermo (5), at an estimated cost between \$1,300,000 and \$1,500,000

[See Supporting Document](#)

Parkway Tree Trimming, Road Division 519, 2000-01, vicinity of Arcadia (5), at an estimated cost between \$60,000 and \$80,000

[See Supporting Document](#)

Replacement of Channel Wall Fencing in the East Maintenance Area (1 and 5), at an estimated cost between \$650,000 and \$750,000

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

44 53.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RMD1789201 - Parkway Tree Trimming, Road Division 116/416, 2000-2001, vicinities of Industry and Whittier (1 and 4), to Arbor Services, in amount of \$44,265

Project ID No. RMD3781701 - Parkway Tree Trimming, Topanga, et al., 2000, vicinity of Topanga (3), to TruGreen Landcare, in amount of \$178,967.45

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

45 54.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6538 (Bridge Retrofit) - Westminster Ave. over Haynes Steam Plant Channel, City of Long Beach (4), Vahdani Construction Co., Inc., in amount of \$22,430

CC 6907 (Port Access Demonstration Project) - Alameda St. Phase III-A, Route 91 Freeway to Del Amo Blvd., vicinity of Carson (2), Brutoco Engineering and Construction, Inc., in amount of \$137,500

CC 7698 - Clarion Drive, et al., vicinity of Carson (2), Excel Paving Company, in amount of \$79,604.37

CC 7751 - Floral Dr., et al., vicinity of City Terrace (1), All American Asphalt, in amount of \$27,910

CC 7789 - Florence Ave., et al., vicinity of Florence (2), All American Asphalt, in amount of \$74,065

CC 7821 - Parkway Tree Trimming, Harbor City, et al., 2000, vicinities of Athens, Harbor City, Baldwin Hills and Westwood

(2 and 3), H. Tree & Landscaping Co., Inc., in amount of \$21,280

CC 8755 - Leffingwell Rd., La Mirada Blvd. to Lambert Rd., vicinities of La Mirada and Whittier (4), All American Asphalt, in amount of \$10,000

CC 8972 - Atlantic Blvd., Huntington Dr./Garfield Ave., Cities of Alhambra, San Marino and South Pasadena (5), L. A. Signal, Inc., in amount of \$67,000

CC 8985 - Eriel Ave., et al., vicinity of Hawthorne (2), Griffith Company, in amount of \$92,218.25

CC 9002 - Holmes Ave., et al., vicinity of Huntington Park (1), Madison Paving, Inc., in amount of \$175,092

Griffith Street Drain, City of Carson (2), West Coast Environmental, in amount of \$132,000

Longridge Drain, City of Los Angeles (3), Excel Paving Company, in amount of \$44,706.23

Pacoima Dam Facilities Improvement, vicinity of Sylmar (5), Ladd and Associates, in amount of \$14,000

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

Catch Basin Cleanout 2000, East Maintenance Area, Unit 1, vicinities of Sierra Madre, Alhambra and El Monte (1 and 5), JG Maintenance, with changes in the amount of \$141.68, and a final contract amount of \$73,541.68

Catch Basin Cleanout 2000, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), American Medical Waste, Inc., with changes amounting to a credit of \$322.98, and a final contract amount of \$49,662.02

Catch Basin Cleanout 2000, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), Ron Maintenance, with changes in the amount of \$25.27, and a final contract amount of \$65,095.27

Hollyhills Drain Unit 5A, in the Park La Brea area of the City of Los Angeles (3), Southern California Underground Contractors, Inc., with a final contract amount of \$730,455.61

Whittier Narrows Water Conservation Diversion Canal, vicinity of South El Monte (1), G. B. Cooke, Inc., with changes in the amount of \$7,586.86, and a final contract amount of \$103,711.86

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

47 56.

Recommendation: Approve final Tract Map Nos. 51634, 45342-03, 43542-04, 45342-05, 45342-06, vicinity of Calabasas (3), and 47657-03, vicinity of Santa Clarita (5), and accept dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

17.0 SANITATION DISTRICTS 57

48 57.

Recommendation: Authorize expenditure in amount of \$710,000 from the Los Angeles Refuse Disposal Trust Fund for the Calabasas Landfill Irrigation System 2000 project to implement native plant restoration measures required by the Special Use Permit issued by the National Park Service to the Calabasas Landfill (3). **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

18.0 SHERIFF (5) 58

49 58.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$5,825.76. **APPROVED**

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

19.0 MISCELLANEOUS COMMUNICATIONS 59 - 61

50 59.

Request from the City of Baldwin Park to consolidate the Baldwin Park Unified School District Special Governing Board Member Election with the City's General Municipal Election to be held March 6, 2001. **APPROVED; INSTRUCTED REGISTRAR RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

51 60.

Request from the following Cities to render specified services to the Cities relating to the conduct of General Municipal Elections to be held March 6, 2001: **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS**

Bell Gardens

Glendora

Hidden Hills

Lakewood

Maywood

Monrovia

Pasadena

Signal Hill

South El Monte

South Gate

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

52 61.

Request from the City of Glendale to render specified services to the City relating to the conduct of a General Municipal Election to be held April 3, 2001. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

20.0 ORDINANCES FOR INTRODUCTION 62 - 66

72 62.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for one new employee classification; and adding and/or changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services and County Counsel. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA OF JANUARY 9, 2001 FOR ADOPTION** (Relates to Agenda No. 18)

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

10 63.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to incorporate the Mental Health Psychiatrist B Range Table into the County Code; and reduce the interval between step advances for Mental Health Psychiatrists from two years to one year, and extend the change to management physicians and dental directors. **INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA OF JANUARY 9, 2001 FOR ADOPTION** (Relates to Agenda No. 13)

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

11 64.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to change dates to extend existing benefits for temporary or recurrent employees through Year 2002; add NOTE "L" to Section 6.28.050-25; and change item numbers for classes in the calculating machine group to correspond to memorandum of understanding. **INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA OF JANUARY 9, 2001 FOR ADOPTION** (Relates to Agenda No. 14)

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

19 65.

Ordinance for introduction extending the term of the cable

television system franchise granted to Century-TCI California, L.P., through December 31, 2001, for the unincorporated areas of Hacienda Heights (1, 4 and 5), providing for the Franchisee's continued funding of a non-profit access programming group through the extension period, reserving the County's right to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet service providers, and to insert the Franchisee's name as the franchise holder to reflect a previously approved transfer from a predecessor entity. **INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA OF JANUARY 9, 2001 FOR ADOPTION** (Relates to Agenda No. 25)

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

19 66.

Ordinance for introduction extending the term of the cable television system franchise granted to Century-TCI California, L.P., through December 31, 2001, for the unincorporated areas of South Whittier (1 and 4), providing for the Franchisee's continued funding of a non-profit access programming group through the extension period, reserving the County's right to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet service providers, and to insert the Franchisee's name as the franchise holder to reflect a previously approved transfer from a predecessor entity. **INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA OF JANUARY 9, 2001 FOR ADOPTION** (Relates to Agenda No. 25)

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

21.0 ORDINANCES FOR ADOPTION 67 - 69

53 67.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to successor Fringe Benefit Memoranda of Understanding with Local 660, Los Angeles County Employees Association SEIU, AFL-CIO and the Coalition of County Unions, AFL-CIO. **ADOPTED ORDINANCE NO. 2000-0074**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

54 68.

Ordinance for adoption amending the County Code Title 10 - Animals, to revise various fees for the Department of Animal Care and Control; and to update provisions and remove obsolete sections, clean up legal ambiguities and add new language to bring Title 10 into conformance with recent changes in State law. **ADOPTED ORDINANCE NO. 2000-0075**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

20 69.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Newhall Zoned District No. 118, Zone Change Case No. 98-008-(5), petitioned by the Valencia Company. **ADOPTED ORDINANCE NO. 2000-0076Z** (Relates to Agenda No. 26)

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

22.0 SEPARATE MATTER 70

70 70.

Consideration of the Department of Health Services' Corrective Action Plan for case entitled, "Annette Jones v. County of Los Angeles." **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. INCORPORATED THE CONFIDENTIAL CORRECTIVE ACTION PLAN WITH RESPECT TO THE MATTER WHICH WAS THE SUBJECT OF THE SETTLEMENT OF THE AFOREMENTIONED CASE (SYN. 67 OF DECEMBER 5, 2000); AND
2. INSTRUCTED THE DIRECTOR OF PERSONNEL TO ISSUE A COMMUNIQUÉ TO ALL DEPARTMENT/DISTRICT HEADS OUTLINING THE POLICIES SO ADOPTED AND INSTRUCTIONS FOR IMPLEMENTATION.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

[\[View Notes\]](#)

23.0 PUBLIC HEARINGS 71 - 72

73 71.

Hearing on Local Coastal Plan Amendment Case No. 98-172-(4), and on Mitigated Negative Declaration, to amend the Land Use Map of the Marina del Rey Specific Plan and the Land Use Policy Map of the Marina del Rey Land Use Plan from Marine Commercial - Water Overlay Zone to Residential IV - Water Overlay Zone; and to amend the Marina del Rey Land Use Plan and the Marina del Rey Specific Plan to authorize the transfer of 97 potential development units from Development Zone 1 to Development Zone 4, for the purpose of accommodating the development of a 99-unit apartment building at 13953 Panay Way, Marina del Rey, Playa del Rey Zoned District, petitioned by Goldrich & Kest Industries, LLC. **THE BOARD CLOSED THE HEARING AND TABLED THE ITEM FOR DISCUSSION LATER IN THE MEETING**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

LATER IN THE MEETING, DUE TO THE LACK OF A QUORUM, THE MEETING

WAS DECLARED ADJOURNED BY THE EXECUTIVE OFFICER OF THE BOARD AND NO ACTION WAS TAKEN ON THIS MATTER THEREFORE, THIS ITEM WAS CONTINUED TO TUESDAY, JANUARY 9, 2001 FOR DELIBERATION AND POSSIBLE DECISION

Absent: Supervisor Antonovich

[See Final Action](#)

67 72.

Hearing on proposed increase of \$.50 from \$2.50 to \$3.00 per person to the round-trip fare for shuttle services to the Hollywood Bowl for the 2001 Season; also approve continuation of the park-and-ride shuttle program to provide service from 15 park-and-ride lots and 4 shuttle lots to the Hollywood Bowl for the 2001 Hollywood Bowl Summer Season; authorize the Director of Public Works to disburse Proposition A Local Return Top-Of-Pot funds available in the Transit Operations Enterprise Fund for the program costs not financed by the Los Angeles County Metropolitan Transportation Authority and farebox revenue; authorize the Director of Public Works to negotiate and instruct the Mayor to sign the necessary agreements with various bus operators to provide service for the park-and-ride lots, and agreements with the Los Angeles Philharmonic Association for the operation and financing of the service for shuttle lots and park-and-ride lots; and find that action is exempt from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1.MADE A FINDING THAT THIS ACTION IS EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**

2. APPROVED THE INCREASE IN THE ROUND-TRIP FARE FOR THE SHUTTLE SERVICE TO THE HOLLYWOOD BOWL FOR THE 2001 SEASON FROM \$2.50 TO \$3.00 PER PERSON;
3. APPROVED THE CONTINUATION OF THE PARK-AND-RIDE AND SHUTTLE PROGRAM TO PROVIDE SERVICE FROM 15 PARK-AND-RIDE LOTS AND FOUR SHUTTLE LOTS TO THE HOLLYWOOD BOWL FOR THE 2001 HOLLYWOOD BOWL SUMMER SEASON;
4. AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO DISBURSE PROPOSITION A LOCAL RETURN TOP-OF-POT FUNDS AVAILABLE IN THE TRANSIT OPERATIONS ENTERPRISE FUND FOR THE PROGRAM COSTS NOT FINANCED BY THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND FAREBOX REVENUE; AND
5. AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO NEGOTIATE AND INSTRUCTED THE MAYOR TO:
 - A. SIGN THE NECESSARY AGREEMENTS WITH VARIOUS BUS OPERATORS TO PROVIDE SERVICE FOR THE PARK-AND-RIDE LOTS;
 - B. SIGN AN AGREEMENT WITH THE LOS ANGELES PHILHARMONIC ASSOCIATION TOWARD THE OPERATION AND FINANCING OF THE SERVICE FOR THE SHUTTLE LOTS; AND

C.SIGN AN AGREEMENT WITH THE LOS ANGELES PHILHARMONIC ASSOCIATION TOWARD THE OPERATION AND FINANCING OF THE SERVICE FOR THE PARK-AND-RIDE LOTS IN THE EVENT THE REGULAR BUS OPERATOR(S) FAIL TO DELIVER SERVICE.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

Notes for: 23.0

Info	Notes
08/01/2001 10:52:50 ERNESTINA	STRAGLER AGREEMENT NOS. 73503 AND 73504, ADOPTED BY THE BOARD ON DECEMBER 19, 2001

24.0 MISCELLANEOUS

73.

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

55 73-A.

Recommendation as submitted by Supervisors Yaroslavsky and Burke: Instruct County Counsel to report back to the Board within 30 days regarding policies and procedures for appointing to the Commission for Children and Families one ex officio member from each Supervisorial District who was previously a member of the Commission. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

56 73-B

Recommendation as submitted by Supervisors Antonovich and Molina: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the vicious attack and sexual assault at approximately 1:45 p.m. on a developmentally-disabled female student who was attending a special class at Mount San Antonio College in the City of Walnut on December 4, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

57 73-C.

Recommendation as submitted by Supervisor Antonovich: Appoint individual Supervisors to various County Sanitation Districts Board of Directors for terms of office expiring December 4, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

58 73-D.

Recommendation as submitted by Supervisor Antonovich: Waive audio fee in amount of \$65 per hour, excluding the cost of liability insurance, for use of the Board of Supervisors' hearing room for the Assessor's Christmas Choir's annual holiday concert, to be held December 20, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

59 73-E.

Recommendation as submitted by Supervisor Burke: Proclaim the month of January 2001 as "Cervical Cancer Awareness Month," throughout Los Angeles County; encourage County departments to provide educational activities for department staff and to coordinate and participate in community outreach activities during January 2001 to increase awareness that cervical cancer is preventable with routine Pap tests; send a five-signature letter to Governor Davis requesting that he declare January 2001 as "Cervical Cancer Awareness Month" for the State of California; and request the Performing Arts Center of Los Angeles County to waive fees in the amount of \$800 for use of the Grand Hall at the Dorothy Chandler Pavilion on January 12, 2001 for the Cervical Cancer Prevention and Education Initiative Breakfast Program; also waive parking fees in amount of \$2,800, excluding the cost of liability insurance, for an estimated 400 cars at the Performing Arts Center garage for attendees of the Program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

74.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

75

--Recommendation as submitted by Supervisor Molina: Request the Sheriff and District Attorney and instruct the Director of Children and Family Services and County Counsel to review the Sheriff's Department's policy and protocols for reporting and referring child abuse allegations to the Department of Children and Family Services and the District Attorney's Office, and report back to the Board within 30 days with recommendations for improving the present guidelines; develop a tracking system that would alert deputies to previous calls to the same location for the same or similar child abuse allegation; and report back to the Board within 30 days with status of the automated information sharing system to track calls of substantiated and non-substantiated calls regarding alleged child abuse.

**INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF
JANUARY 9, 2001 FOR CONSIDERATION**

75

--Recommendation as submitted by Supervisor Yaroslavsky:
Request the County's legislative representatives to support
legislation that would provide Federal and/or State funding
for the conversion of the County's existing card-punch
system to a modern, technologically advanced system that
produces accurate and expeditious election results.
**INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF
JANUARY 9, 2001 FOR CONSIDERATION**

76 77.

**Opportunity for members of the public to address the Board on
items of interest that are within the subject matter
jurisdiction of the Board. LEONARD W. ROSE, JR., GRACIE GRAY,
CHRISTOPHER TALOS KOUIS AND ANNA ARRIOLA ADDRESSED THE BOARD**

78

On motions duly seconded and unanimously carried, the meeting
was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Burke

Stanley R. Malone, Jr.

Leonard Railback

Athenaise M. "Puffie" Smith

Supervisor Yaroslavsky

Deanie C. Levine

Supervisor Knabe

Ralph Edwin Drummond

James B. Wood

79

Open Session adjourned to Closed Session at 1:16 p.m., following Board Order No. 78 to discuss the following:

CS-1.Conference with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6;

CS-2.Conference with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9;

CS-3.Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i);

CS-5 Conference with legal counsel regarding existing litigation In re: Alliance for Children's Rights, Los Angeles Superior Court (no case number), pursuant to subdivision (a) of Government Code Section 54956.9;

CS-6.Conference with legal counsel regarding existing litigation relating to

Skinnell v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 064913, pursuant to subdivision (a) of Government Code Section 54956.9; and

79 (Continued)

CS-7.Conference with Real Property Negotiators to proposed lease extensions for the following properties within the Marina del Rey Small Craft Harbor,

pursuant to Government Code Section 54956.8:

Property: Parcel 20 (Panay Way Marina - 13953
Panay Way, Marina del Rey, CA
90292)

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Panay Way Marina, L.P.
(Jona Goldrich and Sherman Gardner)

Under Negotiation: Price and terms of payment

Property: Parcel 103 (Oakwood Apartments -
4111 Via Marina, Marina del Rey, CA
90292)

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and R & B Investment Group

(Darby T. Keene)

Under Negotiation: Price and terms of payment

79 (Continued)

Closed Session convened at 1:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe and Zev Yaroslavsky, Chair Pro Tem presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 2:25 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe and Zev Yaroslavsky, Chair Pro Tem presiding. Absent was Supervisor Michael D. Antonovich.

Meeting adjourned (Following Board Order No. 78). The next regular meeting of the Board will be Tuesday, January 9, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 19, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division

